

EXHIBIT "C"

LETTER ADDENDUM

A.G. Contract # LR 91-2377

In accordance with paragraph 7 of the Agreement, AG #77-852, Secretary of State #4086 dated January 18, 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and THE TOWN OF PAYSON, it is agreed by both parties that the following location be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR-260 & Manzanita Drive @ MF 252.67  
TOWN OF PAYSON

STATE OF ARIZONA  
ARIZONA DEPARTMENT OF TRANSPORTATION

BY:

*Roger L. Hutton*  
State Traffic Engineer

DATE: July 25, 1991

TOWN OF PAYSON

BY:

*BGA*

DATE: July 11, 1991

TITLE: Mayor of the Town of Payson

ATTEST:

*Frank J. Sest*  
Town Clerk



NO. <u>4086</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>10/07/91</u>
<u>Richard Mahoney</u> Secretary of State
By <u>Vinny V. Greenwood</u>


MAINTENANCE -- TRAFFIC SIGNALS

SR-260 & Manzanita Dr. @ MP 252.67

TOWN OF PAYSON

RESOLUTION

BE IT RESOLVED, on this 27 day of June, 1991, that I, JAMES S. CREEDON, as Acting Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interest of the State of Arizona, that the ARIZONA DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with THE TOWN OF PAYSON for the maintenance and operation of traffic signals and/or highway lighting. This Letter Addendum adds new signals to Maintenance Intergovernmental Agreement AG #77-852, Secretary of State #4086, filed with the Secretary of State January 18, 1978. THEREFORE, authorization is hereby given to draft said Agreement which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.

  
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JAMES S. CREEDON, ACTING DIRECTOR  
ARIZONA DEPARTMENT OF TRANSPORTATION



Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

~~Water & Power~~

Grant Woods

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. KR 91-2377, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 27 day of Sept, 1991.

GRANT WOODS  
Attorney General

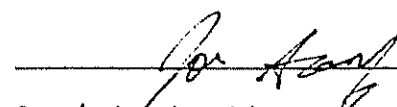
  
Assistant Attorney General  
Transportation Section

EXHIBIT "A"

RESOLUTION NO. 782

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO ACT AS AGENT FOR THE TOWN OF PAYSON TO EXECUTE ADDENDUMS TO INTERGOVERNMENTAL AGREEMENT #77-852, FOR THE PURPOSES OF ADDING TRAFFIC SIGNAL MAINTENANCE ON STATE HIGHWAY 260 AND MANZANITA DRIVE AT MILEPOST 252.67.

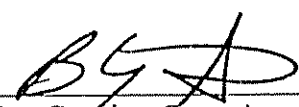
WHEREAS, the Town of Payson and the Arizona Department of Transportation, Highways Division, have by prior written Intergovernmental Agreement #77-852 established a method of maintaining public improvements on State Highways, and,

WHEREAS, due to new construction and improvements on State Highway 260, the parties need to amend Intergovernmental Agreement #77-852 to incorporate the new improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, that the Mayor is hereby authorized to act as agent on behalf of the Town of Payson to execute Addendum C to Intergovernmental Agreement #77-852, attached hereto and incorporated herein by this reference, together with any and all other documents necessary to amend said agreement.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this 11<sup>th</sup> day of July, 1991, by the following vote:


AYES -6- NOES -0- ABSTENTIONS -0- ABSENT -1-

  
B. Craig Swartwood, Mayor

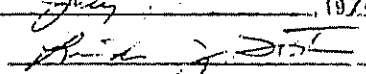
ATTEST:

  
Linda J. Foster, Town Clerk

APPROVED AS TO FORM:

  
Harlan W. Green, Town Attorney

HWG:mes

STATE OF ARIZONA COUNTY OF GILA TOWN OF PAYSON	I, Linda J. Foster, Town Clerk of the Town of Payson, Arizona, do hereby certify that the above and foregoing is a true and correct copy of <u>Resolution No. 782</u> passed and adopted by the Common Council of the Town of Payson, Arizona.
WITNESS MY HAND AND THE SEAL OF THE TOWN OF PAYSON, ARIZONA, this the <u>12<sup>th</sup></u> day of <u>July</u> , 1991.	
 Town Clerk - Town of Payson, Arizona	

JUL 11 '91 ITEM NO. D-2.H

EXHIBIT "B"

APPROVAL OF THE ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and THE TOWN OF PAYSON and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this 11th day of July, 19 91.

THE TOWN OF PAYSON

BY:

Hanken W. Oreen

Town Attorney